

**VILLAGE OF HUSSAR
REGULAR COUNCIL MEETING
MINUTES
Thursday, November 12, 2020**

The regular meeting of the council of the Village of Hussar was held at the Sundowners' Senior Centre on Thursday November 12, 2020, commencing at 7:00 pm

<u>IN ATTENDANCE</u>	Councillors: Corey Fisher, Les Schultz, Tim Frank Kate Brandt, CAO 1 via. Conference call
<u>CALL TO ORDER</u>	The meeting was called to order at 7:00 pm
<u>ACCEPTANCE OF AGENDA</u>	
2020-11-12-280	MOVED by Councillor Frank that the agenda be accepted with the following Changes: Move 7(g) JG Water Services to Confidential Add 7(g) New funding for Municipalities to attract and retain newcomers <p style="text-align:right">CARRIED</p>
<u>APPROVAL OF MINUTES</u>	<u>October 8, 2020 Organizational Meeting</u>
2020-11-12-281	MOVED by Councillor Frank that the Minutes of October 8, 2020 be accepted as presented <p style="text-align:right">CARRIED</p>
	<u>October 8, 2020 Regular Minutes</u>
2020-11-12-282	MOVED by Councillor Schultz that the Minutes of October 8, 2020 be accepted as presented <p style="text-align:right">CARRIED</p>
<u>DEVELOPMENT</u>	<u>Development Permit 2020-006 Accessory Building</u>
2020-11-12-283	MOVED by Councillor Frank to approve Development Permit 2020-006 for the fabric covered accessory building at 205 1 st Avenue West with the following conditions: All setbacks must be met <p style="text-align:right">CARRIED</p>
<u>RCMP</u>	<u>Monthly Mayor's Report</u>
2020-11-12-284	MOVED by Councillor Schultz to accept the Monthly Mayor's Report as presented <p style="text-align:right">CARRIED</p>
<u>BYLAW REVIEW</u>	<u>Bylaw Review</u> The following bylaws were reviewed without changes: 521-18 Unsightly Premise Bylaw 501-16 Fire Bylaw

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POLICY REVIEW

Policy Review

The following policies were reviewed without changes:

- 5.1 Office Hours of Operation
- 5.7 Annual Budgeting Process

BUSINESS

2020-11-12-285
Light up the Night

Light up the Night 2020

MOVED by Councillor Frank that the 6th Annual "Light up the Night" event to be held Saturday December 5, 2020 to January 1, 2021 be approved with the following conditions:

- Sites are to be cleaned of all lights and decorations by March 31, 2021
- All provincial COVID-19 restrictions and guidelines must be followed for indoor and outdoor gatherings and events

CARRIED

2020-11-12-286
Development
Survey Results

Development Survey Results

MOVED by Councillor Schultz to accept as information at this time and use the results in creating our Municipal Development Plan and to help with our Land Use Bylaw Review in 2021

CARRIED

2020-11-12-287
Christmas Bonus

Christmas Bonus

MOVED by Councillor Frank that the CAO and Public Works Foreman be provided with an annual bonus in the amount of \$200 payable with a VISA gift card

CARRIED

2020-11-12-288
Christmas Party

Christmas Party

MOVED by Councillor Fisher to hold a Christmas Party for Council and staff to be set for December 6, 2020 at the Strathmore Station with the condition that COVID restrictions are followed

CARRIED

2020-11-12-289
COVID Costs to
Date

COVID cost to date

MOVED by Councillor Fisher to approve the proposed COVID charges as per the list and donations as discussed

CARRIED

2020-11-12-290
COVID Laptop and
Microsoft 365

COVID Laptop & Microsoft 365 purchase

MOVED by Councillor Frank to accept the Reality Bytes Quote for the following items:

CAO Laptop, CAO Laptop Setup, Councillor Laptop x3, Councillor Laptop Set up x3, Councillor Laptop Extended Warranty x3, Office 365 Business Basic x3

CARRIED

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2020-11-12-291 New funding for municipalities to attract and retain newcomers
Newcomers funding
MOVED by Councillor Frank to accept as information at this time and bring it back to our December meeting

CARRIED

FINANCIAL
2020-11-12-292 October 2020 Financial Reports
MOVED by Councillor Schultz to accept the October 2020 Bank Reconciliation and Cheque Listing

CARRIED

Councillor Fisher called a 5 minute recess at 8:44 pm
Councillor Fisher called the meeting back to order at 8:50 pm

COMMITTEE
MEETINGS

Councillor Fisher
WADEMSA meeting was cancelled

Wild Rose Community Futures meeting was on November 5, 2020. Special meeting of the Shareholders to appoint directors and amended financial statements were presented and approved. Regular meeting followed with the election of officers, Chair Amber Link and Vice Chair Corey Fisher, Secretary Treasure Tari Cockx. Loan Sub Committee consists of 3 board members and 2 members at large. The members at large are Pat Wise and Sabine. Committee appointments – Corey Fisher is on Governance and New Community Economic Development. Strengths Weaknesses Opportunities Threats (SWOT) analysis will be brought back in January 2021 to be reviewed quarterly with the Strategic plan. Approved 4 new policies from Western Diversification: Interest Transfers, Interest rates, Building Purchases & Costs Associated with Ownership of Buildings, and Loans over \$150,000. 2 loans are in arrears, one will require legal action to be taken. Regional Relief & Recovery Fund (RRRF) should have a second round of funding that will be first come first served. Shop local campaign will help the 5 chambers of commerce in the region. Each will receive a \$3,000 grant to create a shop local campaign for November to January. Chantale has been appointed to the Community Futures Network of Alberta (CFNA) as the Southern Alberta Manager Board Member. Small business week was October 18-23, 2020.

Canadian Badlands Workshop terminated contract with leadership and is now managed by a group of stakeholders, Donna Biggar is the Chair. First stage is to find out the level of interest in remaining a part of the Canadian Badlands and what kind of support for funding there will be. There are 66 municipalities currently with memberships to the Canadian Badlands. Everyone is interested in remaining a part of the Badlands but they need to promote other areas better, not just hoodoos and dinosaurs. Small communities are feeling left out and not being supported. The current funding is \$0.50/ Capita and many feel this formula needs to be changed.

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Councillor Schultz

Hussar Rural Fire Association meeting on November 9, 2020. Insurance costs are going up but staying with the same provider. Chiefs report had 17 call-outs in the last quarter, 5 fires, 2 motor vehicle accidents, 6 effort calls, 1 back country rescue and 2 cancelled/ false alarms. There are no new members. The Chief, Russ and Colby took a grain rescue course at Wheatland County. Some equipment is now needed and public education and cooperation. Pump testing was done on the engine, gas monitors were recalibrated. Chiefs meetings are being held every three months. The new Wheatland County Chief and Deputy Chief are really easy to work with and the County likes how Hussar is operating. The Christmas party has been cancelled as Wheatland County is on the COVID enhanced list

Wheatland Family and Community Support Services will have their meeting on November 18, 2020

Palliser Regional Municipal Services Annual General meeting is on November 20, 2020

Councillor Frank

Drumheller & District Solid Waste Board solid waste has sent the SAEWA board a questionnaire. This is the beginning of a cost/benefit discussion on the solid waste board concerning our participation in SAEWA. Workplace violence harassment policy was looked at. Refuse volumes are steady and cash flow is good. Budget meeting will be held December 3, 2020. Operating surplus to the end of August 2020: Landfill surplus – \$78,205.03, Recycling surplus - \$37,428.38. Cardboard tonnes for the South route 77,450 kg of cardboard. Recycling volumes for August & September 164.95 metric tonnes.

Wheatland Regional Corporation meeting. Tollifson Cable Service Ltd continues to work on the regional waterline to Redland and Rosebud. As of today, they have 600 metres left to drill. Project is scheduled to be completed in late November or early December. Truck fill station is complete, except for side fill. The valve needed to complete it will arrive in December. Customers are able to use the overhead fill. WRC is confident their odour issue, especially in Rockyford, will abate with cold weather. There were 3 curb stop fixes in Standard, 1 in Rockyford plus a hydrant replacement.

Hussar Library Board met on October 14, 2020. Working on its yearly term of service reference document for Municipal Affairs. Questionnaire has been sent out to get residents input on what they would like from our library and what we can offer for information nights. Would like to acknowledge the amazing dedication and service to our library that Kathy Dundas has shown to our library board. Kathy is resigning from the board in her capacity as Treasurer. Thank you Kathy for your many years of service and devotion to the Hussar Municipal Library

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CAO REPORT

2020-11-12-293

MOVED by Councillor Fisher to accept the CAO report as presented

CARRIED

CORRESPONDENCE

2020-11-12-294

MOVED by Councillor Schultz to accept the following correspondence as information:

- a. Village of Rockyford Organizational
- b. Wheatland County Organizational
- c. Village of Standard Organizational
- d. Minister of Municipal Affairs letter on Infrastructure
- e. Deputy Minister of Municipal Affairs letter on annual update for viability
- f. ACFA loans
- g. AUMA – Assessment Model Review
- h. Alberta Policy Interim Advisory Board letter

CARRIED

CONFIDENTIAL

2020-11-12-295

MOVED by Councillor Fisher that we go in camera at 10:32 pm as per section 16(1) of the FOIP Act to discuss the following:

- a. JG Water Services Agreement

CARRIED

2020-11-12-296

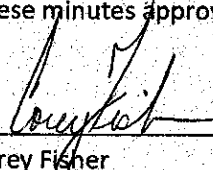
MOVED by Councillor Fisher that the meeting come out of camera at 10:51 pm

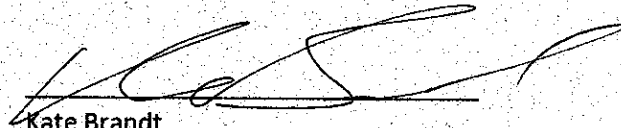
CARRIED

ADJOURNMENT

The meeting was adjourned at 10:51 pm

These minutes approved this 10 day of December, 2020.


Corey Fisher
Mayor


Kate Brandt
Chief Administrative Officer